



Utah Counties Insurance Pool  
*Serving Counties Since 1992*

# AGENDA

## BOARD OF TRUSTEES MEETING

Wednesday, February 18, 2004, 2:00 p.m.  
Utah Counties Insurance Pool Building  
5397 South Vine Street, SLC, UT

**PLEASE READ:** Minutes

**PLEASE BRING:**

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Call to Order

Dan McConkie

Review of Board Members Absent

Approval of January Minutes

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### ITEM INFORMATION

- |   |   |              |
|---|---|--------------|
| 1 | Broker's Report                         | John Chino   |
| 2 | Director's Report                       | Lester Nixon |
| 3 | Clarify Board Attendance at Conferences | Lester Nixon |
| 4 | Loss Control Manager's Report           | Mark Brady   |
| 5 | Status of Building Agreement            | Lester Nixon |
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### ACTION

- |    |  |               |
|----|--|---------------|
| 6  | Consider Services & Promotional Opportunities Agreement w/UAC  | Dan McConkie  |
| 7  | Approve Workers Compensation Budget  | Lester Nixon  |
| 8  | Approve AGRiP Advisory Standards Application   | Lester Nixon  |
|    | Ratification and Approval of Payments  | Gene Roundy   |
| 9  | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   |               |
| 10 | Action on Litigation Matters   | Kent Sundberg |
| 11 | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual |               |
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Wrap-up  
Other Business  
Adjourn

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**ADDITIONAL INSTRUCTIONS:** Light snack will be provided.